

APPROVED

DEC 19 2017

Lansing, Michigan

December 5, 2017
MICHIGAN STATE
ADMINISTRATIVE BOARD

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, December 5, 2017, at 11:00 a.m.

Present: Paul Smith, representing Rick Snyder, Governor, Chairperson
Gene Lutherloh, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
David Brickey, representing Bill Schuette, Attorney General
Brenda Lindsay, representing, Nick A. Khouri, State Treasurer
Kyle Guerrant, representing Brian J. Whiston, Superintendent of Public Instruction
Laura Mester, representing Kirk T. Steudle, Director, Department of Transportation
Shelby Troub, Secretary

Others Present:

Frederick Headen, Governor's Office; David Lee, State Police/ MCOLES, Tammy Fleming, Department of Technology, Management & Budget, Bill Rottiers, Department of Transportation

1. CALL TO ORDER:

Mr. Smith called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Ms. Lester moved to approve the minutes of the regular meeting of November 14, 2017. Supported by Ms. Jarois the motion was unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

HEALTH AND HUMAN SERVICES

MSA - Managed Care Plan Division, 12/5/2017

MSA - Program Review Division, 12/5/2017

LICENSING AND REGULATORY AFFAIRS

Licensing Division, 12/5/2017

TRANSPORTATION

Office of Rail, 12/5/2017

TREASURY

MFA - Michigan Guaranty Agency, 12/5/2017

Ms. Jarois moved to approve the Retention and Disposal Schedules. Supported by Ms. Mester, and the motion was unanimously approved

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

December 5, 2017

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.
on November 28, 2017. Those present being:

Chairperson: Joseph Fielek, representing
State Treasurer Khouri

Approved

Member: Paul Smith, representing
Governor Snyder

Approved

Member: Gene Lutherloh, representing
Lt. Governor Calley

Approved

Others: James Shell, Daniel Sonneveldt, Office of Attorney General; Rose
Jarois, Department of State; Tammy Fleming, Shelby Troub,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation

Mr. Fielek called the meeting to order.

The Building Committee regular agenda was presented.

Following discussion, Mr. Smith, moved that the regular agenda be
recommended to the State Administrative Board for approval. The
motion was supported by Mr. Lutherloh, and unanimously adopted.

Mr. Fielek adjourned the meeting.

11/22/2017 – 1:00 P.M. – FINAL

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

November 28, 2017 / December 5, 2017
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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This agenda is for general informational purposes only. At its discretion, the Building Committee may revise this agenda and may take up other issues at the meeting.

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES, KALAMAZOO –
Kalamazoo Psychiatric Hospital – Roof Replacement
File No. 391/16442.CAK - Contract No. Y 18053
Recommended Contract Award: McDonald Roofing and Sheet Metal Co.,
Jackson; \$832,696.00

Description and Justification

The purpose of this contract is to remove and replace specified areas of membrane roofing, including the removal of wet insulation. The scope also includes making various repairs to existing roof penetrations and parapets and installing a new polyurethane coating on other specified areas of the roof. The existing roof has exceeded its service life and is leaking in many areas.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS – Muskegon Correctional Facility – Security Upgrades
File No. 472/14346.SMD - Index No. 38570 - Contract No. Y 18054
Recommended Contract Award: Midstate Security Company, Wyoming, LLC;
\$649,500.00

Description and Justification

The purpose of this contract is to provide construction services for the implementation of multiple security/fencing upgrades throughout the facility.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF NATURAL RESOURCES, EAST TAWAS – East Tawas State Harbor – Phase II Reconstruction - Contract 1 Demolition
File No. 751/12091.BDW - Index No. 54240 - Contract No. Y 18055

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Recommended Contract Award: Dean Marine and Excavating, Inc., Mt.
Clemens; \$1,003,105.00

Description and Justification

The purpose of this contract is to provide demolition services to remove existing crib piers, open pile piers, individual pile removal, floating dock removal, dredging, fuel line removal and utility removal. This work is required to prepare the site for new dock construction, scheduled for Phase II, Contract 2.

Funding Source

53% Waterways Funds
43% Federal Funds Fish Motorboat Access
4% Federal Funds Fish Restoration

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, SOUTH HAVEN – Belgravia
Site – Remediation System Construction Support
File No. 761/07073.SAR - Contract No. Y 18056
Recommended Contract Award: Job Site Services, Inc., Bay City; \$2,304,308.00

Description and Justification

The purpose of this contract is to install an in-situ thermal remediation system. The site is a former metal plating facility that operated from about 1916 until 1979. The site's soils and groundwater are contaminated with high levels of trichloroethylene (TCE) and vinyl chloride. The agency performed investigation and has implemented free product recovery. Based on the site evaluation, it was concluded that an implementation of thermal treatment strategy may remediate the remaining free product and remove the contamination. The contractor will install electrodes/extraction wells and electrical/plumbing systems and restore the site. Following the construction activities, the agency will operate a thermal remediation system to remove the contamination by heating the treatment zone while collecting liquids and vapor for treatment/disposal. The abatement/removal/restoration activities are needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

MODIFICATION TO ISID ASSIGNMENT

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, DETROIT – Riverside Park-
Parcels #3 Site – Remedial Investigation
File No. 761/14080.SAR - Index No. 44701 - Contract No. Y14069
Global Remediation Technologies, Inc.; Traverse City; Modification No. 7,
Increase \$69,975.96
ISID No. 00471 - Assignment No. 1

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Description and Justification

The purpose of this modification is to provide additional remedial investigation/site assessment services. The site is adjacent to the Detroit River and is approximately 10 acres in size. Previous investigations confirmed the presence of soil and groundwater contamination on site and it was considered a "facility" under Part 201 rules of the 1994 P.A. 451, as amended. The professional will complete remedial investigation reports, site assessment reports and feasibility study reports to address unacceptable risks of contamination in soil and groundwater migrating to the Detroit River. The work will extend the contract until January 31, 2018 and is needed to protect public health, safety, welfare and the environment

Funding Source

100% Strategic Water Quality Initiative Funds

| | | |
|-----------------------|-----------------------|---|
| Base Contract | \$182,714.71 | Approved Director's Agenda – 01/03/2014 |
| Modification No. 1 | \$175,864.02 | Approved Ad Board Agenda – 01/13/2015 |
| Modification No. 2 | \$120,033.70 | Approved Ad Board Agenda – 8/4/2015 |
| Modification No. 3 | \$261,175.79 | Approved Ad Board Agenda – 1/26/2016 |
| Modification No. 4 | \$176,742.35 | Approved Ad Board Agenda – 9/13/2016 |
| Modification No. 5 | \$0.00 | Budget re-allocation |
| Modification No. 6 | \$128,173.07 | Approved Ad Board Agenda – 5/9/2017 |
| Modification No. 7 | \$69,975.96 | See Justification Above |
| Total Contract | \$1,114,679.60 | |

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, MASON – Americhem Site – Remedial Investigations
 File No. 761/16004.SAR - Index No. 44801 - Contract No. Y16009
 Hamp, Mathews and Associates, Inc; Bath; Modification No. 9, Increase \$138,100.00
 ISID No. 00536 - Assignment No. 2

Description and Justification

The purpose of this modification is to provide vapor intrusion pathway assessment/abatement. The professional will install/sample additional piezometer soil gas monitoring points, conduct additional sampling and vapor intrusion pathway evaluation and reporting. The work is needed to protect public health, safety, welfare and the environment.

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Funding Source

100% Vapor Intrusion Funds

| | | |
|-----------------------|-----------------------|--|
| Base Contract | \$150,000.00 | Approved Director's Agenda – 10/9/2015 |
| Modification 1 | \$355,000.00 | Approved Ad Board Agenda – 1/26/2016 |
| Modification 2 | \$105,000.00 | Approved Ad Board Agenda - 4/19/2016 |
| Modification 3 | \$0.00 | Zero Cost Change Order |
| Modification 4 | \$500,000.00 | Approved Ad Board Agenda - 9/29/2016 |
| Modification 5 | \$250,000.00 | Approved Ad Board Agenda - 2/28/2017 |
| Modification 6 | \$0.00 | Zero Cost Change Order |
| Modification 7 | \$75,000.00 | Approved Ad Board Agenda – 9/12/2017 |
| Modification 8 | \$570,000.00 | Approved Ad Board Agenda – 10/24/2017 |
| Modification 9 | \$138,100.00 | See justification above |
| Total Contract | \$2,143,100.00 | |

LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF TRANSPORTATION, TRAVERSE CITY – Renewal Lease No. 10606-2017 with Family Properties, LLC, 9572 East Bingham Road, Traverse City, MI 49684, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Transportation, as Lessee, for 7,476 square feet of office space located at 2084 US 31 South, A & B, Traverse City, MI 49684. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2019, is \$19.83 (\$12,354.09 per month). This rate does not include gas or electricity utilities. This Lease contains two 1-year renewal options with an annual per square foot rental rate of \$20.89 (\$13,014.47 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease renewal is to allow the Department to remain at their current location to ensure non-interruption of service.

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Benefit:

The benefit of this current location provides an appropriate office and maintenance work setting with a safe and secure environment in an area that allows the Department to maintain roadways for the public. The rental rate is within current market rates.

Funding Source:

100% Restricted Funds

Commitment Level:

Five years; however, this Lease contains two 1-year renewal options and a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from maintaining roadways which could cause serious delays to daily traffic operations and have a negative impact on the citizens of the State.

Zip Code:

49684

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CLINTON TOWNSHIP - Addendum No. 2 to Lease No. 10768 approved by the State Administrative Board on July 5, 2006, between Lorenzo John Cavaliere, LLC, and subsequently assigned to MC Portfolio LLC, 6850 Nineteen Mile Road, Sterling Heights, MI 48314, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Labor and Economic Growth and assigned to the Department of Health & Human Services, as Lessee, for 6,918 square feet of office space located at 43630 Hayes Road, Suite 120, Clinton Township, MI 48038. This Addendum provides for reducing the total square footage and the corresponding rental amounts while also recovering overpayment of past rent paid. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Addendum, or any extension. The annual per square foot rental rate for this space is \$22.50 (\$16,479.38 per month). Effective January 1, 2018, the monthly rental rate for this space decreases to \$12,971.25 (no change in the per square foot rate). This Addendum contains one 5-year renewal with an annual per square foot rental rate of \$24.50 (\$14,124.25 per month). This is a full-service Lease. This Lease contains a standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to reduce the annual and monthly rental rates in the renewal options to correspond with the reduced square footage total as a result of the Department no longer using some offices and common areas. This Addendum also provides some office improvements at the sole cost of the Lessor.

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The current location of this MRS office meets the operational needs of the Department and provides sufficient customer access and conveniences.

Benefit:

The reduced square footage total will provide DHHS with a rental savings for the remainder of the renewal option. The rental rate is within current market rates.

Funding Source:

50% General Funds

50% Federal Funds

Commitment Level:

Four years, with one 5-year renewal option; however, this Addendum contains a standard cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Addendum would prohibit the Department from securing a rental rate savings and minor renovations of their current office.

Zip Code:

48038

CONTRACT CHANGE ORDER

9. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, LANSING - CCO No. 1 for Lease No. 11936-2017 approved by the State Administrative Board on November 14, 2017, between 3GT Racing, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Licensing and Regulatory Affairs, as Lessee. This CCO provides for the rough-in and finished work for the installation of building security, fire alarm, and security access systems as requested by the Department of Licensing and Regulatory Affairs at a cost not-to-exceed \$297,812.53. The space is located at 2407 N. Grand River Avenue, Lansing, MI 48906.

Purpose/Business Case:

The purpose of this CCO is to provide for the rough-in and finished work for the installation of building security and building access systems. The scope of work is to include labor and parts for the installation of bullet resistant security doors, electrical rough-in, access panels, automatic and wireless door actuators, fire alarms/strobes, card readers, switches, and electric strikes.

Benefit:

This CCO allows the Department to properly secure their facility where The Bureau of Medical Marihuana Regulation (BMMR) regulates the State's medical marihuana facilities and licensees; including growers, processors, transporters, provisioning centers and safety compliance facilities. Financial transactions are performed and confidential records are stored with armored vehicles present daily. A highly secured building is needed to help ensure the safety of workers doing business on behalf of the State.

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Source of Funds:

100% Restricted Funds (Marijuana Regulatory Fund)

Commitment Level:

Present through April 30, 2038; however, this Lease contains a Legislative Restrictive cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from operating safely at this location.

Zip Code:

48906

Ms. Lindsay presented the Building Committee Report for the regular meeting of November 28, 2017. After review of the foregoing Building Committee Report, Ms. Lindsay moved that the Report covering the regular meeting of November 28, 2017, be approved and adopted. The motion was supported by Ms. Jarois, and unanimously approved.

APPROVED

December 5, 2017

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Finance and Claims Committee was held at
11:00 a.m. on November 28, 2017. Those present being:

Chairperson: Joseph Fielek, representing
State Treasurer Khouri

Approved

Member: Paul Smith, representing
Governor Snyder

Approved

Member: Dan Sonneveldt, representing
Attorney General Schuette

Approved

Others: James Shell, Office of Attorney General; Gene Lutherloh, Lt.
Governor's Office; Rose Jarois, Department of State; Tammy Fleming,
Shelby Troub, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation

Mr. Fielek called the meeting to order.

The Finance and Claims Committee regular agenda and supplemental agenda was
presented.

Following discussion, Mr. Smith moved that the regular agenda and supplemental
agenda be recommended to the State Administrative Board. The motion was
supported by Mr. Sonneveldt and adopted.

Mr. Fielek adjourned the meeting.

11/22/2017 12:30 p.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

November 28, 2017, 11:00 a.m.

Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 5, 2017, 11:00 a.m.

Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

- | | |
|--|---|
| 1) Various Sex Offender Counseling Services Vendors (See bid tab) | \$ 22,022,200.00 Total FY18-21 100% General Fund Three-year contract for community-based sex offender counseling services (outpatient and residential) |
|--|---|

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- | | |
|---|---|
| 1) Adoptive and Foster Parent Recruitment and Retention (See bid tab) | \$ 5,249,330.00 Total FY18-21 93% General Fund 7% Federal Funds Provides funding to procure a foster, adoptive recruiter and recruiting team to provide foster, adoptive and kinship parents with quality training to enhance safety, reduce maltreatment and ensure better health and well-being for foster, adoptive and kinship children throughout the state |
|---|---|

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/ FINANCIAL SERVICES

- | | | |
|----|-----------------------------|---|
| 1) | AssetWorks LLC Wayne, PA | \$ 1,183,919.20 Total FY18-23 100% Restricted Funds Motor Transport Fund FleetFocus M4 to M5 software upgrade |
|----|-----------------------------|---|

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

4. DEPARTMENT OF HEALTH & HUMAN SERVICES

- | | | |
|----|--|---|
| 1) | AB Sciex LLC Redwood City, CA | \$ 256,000.00 Amendment \$ 650,250.26 New Total FY18-21 100% Federal Funds Add funds and extend the contract three years for preventative maintenance for the AB Sciex equipment, used for analysis of samples for environmental contamination, metabolites for chemical exposure and for drugs and drug metabolites |
| 2) | Refugee Assistance Post- Resettlement Services (See bid tab) | \$ 0.00 Amendment \$ 2,775,000.00 New Total FY18-20 100% Federal Funds The original award recommendation offered to Chaldean American Ladies of Charities - rescinded per bidder request. A new recommendation for award of Contract RAPR18-50001 was provided to Samaritas based on the Joint Evaluation Committee rating score and price. The contract number is RAPR18-82001 |

4. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

2) Waters Corporation \$ 370,000.00 Amendment
 Milford, MA \$ 722,156.88 New Total
 FY18-26 26% General Fund 74%
 Other - Health Risk Assess Lab
 - IDG-DEQ
 Add funds and extend the
 contract eight years for
 preventative maintenance for
 the Waters AutoSpec-Mass
 Spectrometer M324 equipment,
 which is used to analyze trace
 concentration of compound in
 samples, such as fish tissue,
 water, human serum etc. The
 compounds for analysis are
 chlorinated pesticides, PCBs,
 PBBs, PBDs, dioxins and furans
 and any other chemical
 compound that can be detected
 by mass spectrometry

3) Willey & Chamberlain \$ 750,000.00 Amendment
 Grand Rapids, MI \$ 1,750,000.00 New Total
 FY18 100% General Fund
 Provides additional funding
 for legal services for MDHHS
 staff related to the Flint
 Water Crisis

5. DEPARTMENT OF TREASURY

1) Comerica Bank \$ 875,000.00 Amendment
 Detroit, Michigan \$ 3,389,475.00 New Total
 FY17-18 100% Restricted Funds
 Financial Institutions Services
 Additional funds for
 Originating Depository
 Financial Services for both the
 State's ACH payments and
 certain ACH revenue programs

5. DEPARTMENT OF TREASURY continued

- | | | |
|----|---------------------------------------|---|
| 2) | Fifth Third Bancorp Cincinnati, OH | \$ 1,400,000.00 Amendment \$ 4,000,000.00 New Total FY17-20 100% Restricted Funds <i>Financial Institution Services</i> Additional funds for Remote Cash Capture (RCC) and Remote Deposit Capture (RDC) Services for over 80 State locations |
|----|---------------------------------------|---|

SECTION III - AGENCY SUBMITTED - NEW GRANTS

6. DEPARTMENT OF AGRICULTURE

- | | | |
|----|---|---|
| 1) | Michigan State University East Lansing, MI | \$ 6,900,000.00 Total FY18-20 100% General Fund Funds for in-state support of Agriculture Industry Research and Development |
|----|---|---|

7. DEPARTMENT OF HEALTH & HUMAN SERVICES

- | | | |
|----|---|--|
| 1) | Oakland Integrated Healthcare Network Pontiac, MI | \$ 293,969.00 Total FY18 100% Federal Funds Provides funding for primary care services to residents living in medical and dental shortage areas |
| 2) | Ruth Ellis Center Highland Park, MI | \$ 296,400.00 Total FY18 100% Federal Funds Provides funding to develop, integrate and sustain best practices and programs that improve outcomes for children in foster care with diverse sexual orientation, gender identities and expression |

7. DEPARTMENT OF HEALTH & HUMAN SERVICES continued

- | | | |
|----|--|--|
| 3) | Trinity Health Continuing Care Livonia, MI | \$ 805,000.00 Total FY18 100% Federal Funds Provides funding to establish a transition specialist role for certified nursing assistants to assist with transitions of residents from hospitals to skilled nursing facilities to home |
| 4) | United Way of Genesee County Flint, MI | \$ 340,000.00 Total FY18 100% General Funds Provides funding to support the purchase and installation of shower filters and replacement cartridges for bathroom showers in Flint, MI |

8. DEPARTMENT OF LICENSING AND VETERANS AFFAIRS

- | | | |
|----|--|---|
| 1) | Lansing Brownfield Redevelopment Authority Lansing, MI | \$ 500,000.00 Total FY18-19 100% Restricted Funds <i>Clean Michigan Initiative</i> For the Provident Place Brownfield Redevelopment Project in Lansing, Michigan |
|----|--|---|

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- | | | |
|----|----------------------------|--|
| 1) | Delta Dental Okemos, MI | \$239,462,550.00 Amendment \$637,280,950.00 New Total FY18 67.83% Federal Funds 32.17% General Funds Add funds and extend the grant nine-months to provides medical necessary dental services to Medicaid eligible persons under the age of 21 |
|----|----------------------------|--|

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- | | | |
|----|---|---|
| 2) | Inter-Tribal Council of Michigan Sault Ste. Marie, MI | \$ 336,132.00 Amendment \$ 4,108,373.00 New Total FY18 38.78% Federal Funds 60.78% General Fund .44% Local Fund Provides funding for and allocates grant funding to various health and human service projects designed to meet the needs of the department and the citizens of Michigan |
| 3) | Michigan Public Health Institute Okemos, MI | \$ 2,470,870.00 Amendment \$ 98,774,302.00 New Total FY18 76.63% Federal Funds 15.00% General Funds 4.12% State Restricted 3.76% Fees .19% Private .30% Local Provides funding for and allocates grant funding to various health and human service projects designed to meet the needs of the department and the citizens of Michigan |
| 4) | Michigan State University East Lansing, MI | \$ 2,182,125.00 Amendment \$ 20,780,735.00 New Total FY18 82.48% Federal 8.19% General Fund 9.33% Local Provides funding for and allocates grant funding to various health and human service projects designed to meet the needs of the |

department and the citizens of
Michigan

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 5) The Regents of the
University of Michigan
Ann Arbor, MI
\$ 3,521,550.00 Amendment
\$ 26,968,711.00 New Total
FY18 62.32% Federal Funds
15.02% General Funds
2.77% State Restricted
1.90% Fees
17.99% Local
Provides funding for and
allocates grant funding to
various health and human
service projects designed to
meet the needs of the
department and the citizens of
Michigan
- 6) Various
(See bid tab)
\$ 588,952.00 Amendment
\$ 33,707,948.00 New Total
FY18 49.33% Federal Funds
33.25% General Fund
17.42% Local
Provides additional funding
for mental health and
substance abuse trainings and
other initiatives
- 7) Various
(See bid tab)
\$ 842,309.00 Amendment
\$ 12,515,682.00 New Total
FY18 93.26% Federal Funds
6.74% General Funds
Provides funding for
prevention services for
persons at risk of HIV/AIDS as
well as continuum of care
services to persons living
with HIV/AIDS throughout
Michigan

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 8) Various
(See bid tab)
- \$ 7,532,677.00 Amendment
\$135,240,325.00 New Total
FY18 56.78% Federal Funds
41.51% General Funds
1.59% State Restricted
.12% Private
Provides additional funding to
improve access to critical
health services
- 9) Various
(See bid tab)
- \$ 18,700,000.00 Amendment
\$105,200,000.00 New Total
FY18 66.40% Federal Funds
33.60% General Funds
Provides additional funding
for Program of All-Inclusive
Care for the Elderly (PACE)
services to enroll frail
elderly in designated counties
- 10) Wayne State University
Detroit, MI
- \$ 341,699.00 Amendment
\$ 8,672,050.00 New Total
FY18 51.66% Federal Funds
21.56% General Fund
2.92% Restricted Funds
2.14% Local
21.72% Fees
Provides funding for and
allocates grant funding to
various health and human
service projects designed to
meet the needs of the
department and the citizens of
Michigan

SECTION V - DTMB SUBMITTED - NEW CONTRACTS10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- | | | |
|----|--|---|
| 1) | SAP National Security, Inc. Newton, PA | \$ 18,000,000.00 (5 Years) FY18-23 100% Restricted Funds 171-1800000000006 Platform as a Service (PaaS) private cloud solution to host all of Treasury's SAP tax processing application |
| 2) | Various (See bid tab) | \$ 2,483,344.50 (3 Years) FY18-21 100% General Funds I800000000115 Liquid deicers and runway dried heated and non-heated sand |

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- | | | |
|----|---|--|
| 1) | Bio-Rad Laboratories, Inc. Redmond, WA | \$ 1,500,000.00 Amendment \$ 6,035,507.57 New Total FY18-22 33.3% General Funds 33.3% Restricted Funds <i>Newborn Screening Lab</i> 33.3% Restricted Funds <i>Michigan Health Initiative</i> 071B0200047 Extend the contract five years and add funds for diagnostic testing kits, reagents, and equipment |
|----|---|--|

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- | | | |
|----|------------------------------------|--|
| 1) | Bellefeuil Szur & Associates, Inc. | \$ 0.00 Amendment \$ 2,053,217.49 New Total |
|----|------------------------------------|--|

Bath, MI

FY18-19 1005 General Funds
071B3200022 Extend the
contract seven months for State
Equalization Data Collection
and Reporting services for the
Michigan Department of Treasury

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | | |
|----|--|--|
| 2) | Hedrick Associates Grand Rapids, MI | \$ 1,750,000.00 Amendment \$ 16,799,715.00 New Total FY18-19 100% Restricted Funds (See bid tab) 071B0200175 Extend the contract twelve months and add funds to support hosting centers and switch rooms with maintenance while an RFP is implemented |
| 3) | Memex, Inc. Sterling, VA | \$ 141,747.91 Amendment \$ 4,855,704.36 New Total FY18-19 100% General Funds 071B9200243 Add funds and extend the contract six-months with a one-year option to support the State Police Michigan Intelligence Operations Center (MIOC). This system also serves as the platform that runs the Ok2Say School Safety Program and the Suspicious Activity Reporting (SAR) program's main source of reporting |
| 4) | Pitney Bowes, Inc. Stamford, CT | \$ 4,000,000.00 Amendment \$ 4,450,000.00 New Total FY18-19 100% Various Funds 171180000000011 Add funds for mailing equipment, software, supplies, and maintenance |

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- | | | |
|----|--|---|
| 5) | Ricoh USA Inc. Okemos, MI | \$ 151,979,.97 Amendment \$ 1,111,606.85 New Total FY18-19 100% Federal Funds 071B2200241 Add funds and extend the contract one-year, plus two additional one-year options for maintenance and support of the Ricoh Info Print printer systems and click usage charges for the Department of Talent and Economic Development / Unemployment Insurance Agency |
| 6) | Safeware Inc. Lanham, MD | \$ 3,500,000.00 Amendment \$ 15,453,392.00 New Total FY18 100% Various Funds <i>Varies by agency</i> 071B2200059 Add funds for public safety and emergency preparedness and related services (U.S. Communities Government Purchasing Alliance Contract) |
| 7) | SAP America Public Sector, Inc. Washington, DC | \$ 5,000,000.00 Amendment \$ 13,662,561.50 New Total FY18-20 100% Revolving Funds <i>See bid tab</i> 071B1300170 Add funds and exercise three option years for additional SAP software licenses, training and consulting |

- 8) SAP America Public Sector, \$ 5,000,000.00 Amendment
 Inc. \$ 10,017,180.46 New Total
 Newton, PA FY18-20 100% Revolving Funds
 071B1300170 Add funds and
 exercise three option years for
 SAP software maintenance
 support and maintenance
 renewals

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

13. DEPARTMENT OF ATTORNEY GENERAL

+ Employee Claim

- 1) William Bloomfield \$73.51
 The claimant (17-SAB-104) requests \$73.51 reimbursement for
 the loss of items stolen off his bicycle. The Committee
 recommends DENIAL for this claim.

14. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Mark Anderson #886210 \$148.95
 The claimant (17-SAB/DOC-5383) requests \$148.95 reimbursement
 for his television that was stolen while in possession of
 MDOC. The Committee recommends approval of \$128.50 for this
 claim.
- 2) Jeffrey Baker II #226365 \$179.94
 The claimant (17-SAB/DOC-5471) requests \$179.94 reimbursement
 for his radio/cassette player, adapter, shaver, earrings,
 shower shoes, typewriter ribbons and SecurePak that went
 missing during mass disturbance. All items in the prisoner's
 area of control were packed for an emergency ride out. This
 pack up was due to a riot. A personal property receipt was
 not completed due to the volume of prisoners involved. The
 Committee recommends DENIAL for this claim.
- 3) Cedrick Beck #747619 \$155.77
 The claimant (17-SAB/DOC-5476) requests \$155.77 reimbursement
 for his television that was damaged while in possession of
 MDOC. The Committee recommends approval of \$97.67 for this
 claim.

- 4) Ronald Bennett #148380 \$320.00
The claimant (17-SAB/DOC-5470) requests \$320.00 reimbursement for his legal paperwork he alleges went missing during a mass disturbance. All items in the prisoner's area of control were packed. This pack up was due to the riot. A personal property receipt was not completed due to the volume of prisoners involved. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 5) Juan Bijarro #145750 \$358.50
The claimant (17-SAB/DOC-5486) requests \$358.50 reimbursement for his crocheted blanket, dream catcher, cassette tapes, pant and shirt that were not picked up by a visitor and destroyed per MDOC policy directive. The Committee recommends DENIAL for this claim.
- 6) Dequan Briggs #872498 \$137.75
The claimant (17-SAB/DOC-5390) requests \$137.75 reimbursement for his missing MP3 player. This prisoner claims he loaned his MP3 player to another prisoner when a MP3 player was confiscated as contraband from the other prisoner. The Committee recommends DENIAL for this claim.
- 7) LaQuinton Brown #820566 \$15.00
The claimant (17-SAB/DOC-5450) requests \$15.00 reimbursement for missing shower shoes, food and personal hygiene items. The Committee recommends approval of \$1.50 for this claim.
- 8) Juwon Burch #863124 \$160.00
The claimant (17-SAB/DOC-5483) requests \$160.00 reimbursement for his television he alleges is damaged. During investigation the prisoner was found to be in possession of his television and it is in working condition. The Committee recommends DENIAL for this claim.
- 9) Eric Carter #242942 \$153.75
The claimant (17-SAB/DOC-5416) requests \$153.75 reimbursement for his missing television. The Committee recommends approval of \$153.75 for this claim.
- 10) DeMario Chandler #658156 \$145.22

The claimant (17-SAB/DOC-5231) requests \$145.22 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.

- 11) Davon Chunn #640291 \$153.44
The claimant (17-SAB/DOC-5365) requests \$153.44 reimbursement for his television, cable cord, headphones and pictures that were missing from his room when he returned from chow. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 12) Michael Cornelius #528987 \$116.55
The claimant (17-SAB/DOC-5448) requests \$116.55 reimbursement for a duplicate charge to his TRUST account. The Committee recommends approval of \$116.55 for this claim.
- 13) Jorge Diaz Jr. #804502 \$155.70
The claimant (17-SAB/DOC-5496) requests \$155.70 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 14) David Donley #789239 \$33.45
The claimant (17-SAB/DOC-5420) requests \$33.45 reimbursement for his missing book. A book was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 15) Samantha England #855345 \$137.75
The claimant (17-SAB/DOC-5433) requests \$137.75 reimbursement for her damaged MP3 player. The Committee recommends approval of \$137.75 for this claim.
- 16) Harold Fisher #146058 \$80.00
The claimant (17-SAB/DOC-5335) requests \$80.00 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$14.48 for this claim.
- 17) Eric Gardner #287557 \$500.00
The claimant (17-SAB/DOC-5338) requests \$500.00 reimbursement for his missing photo's, books and certificates. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

18) Joseph Gentz #863291 \$30.24
The claimant (17-SAB/DOC-5424) requests \$30.24 reimbursement for his missing headphones. Headphones were not itemized at the time of pack up. The Committee recommends DENIAL for this claim.

19) Timothy Gevedon #607027 \$158.75
The claimant (17-SAB/DOC-1775) requests \$158.75 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF CORRECTIONS continued

20) Steven Gibata #949698 \$299.73
The claimant (17-SAB/DOC-5446) requests \$299.73 reimbursement for his missing book light, earbuds, hat, television, shoes, tees, and fan. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

21) Eric Goley #459269 \$129.32
The claimant (17-SAB/DOC-5497) requests \$129.32 reimbursement for his damaged MP3 player. The Committee recommends approval of \$51.73 for this claim.

22) Daniel Hall #930975 \$158.75
The claimant (17-SAB/DOC-5499) requests \$158.75 reimbursement for his television that went missing during transport. The Committee recommends approval of \$128.79 for this claim.

23) Jason Hicks #349381 \$15.00
The claimant (17-SAB/DOC-3886) requests \$15.00 reimbursement for pictures, a certificate and other documents lost while in possession of MDOC. The Committee recommends approval of \$15.00 for this claim.

24) Robert Hogans #215846 \$149.75
The claimant (17-SAB/DOC-5394) requests \$149.75 reimbursement for his missing television. A television was not present at the time of pack up. The prisoner signed the un-pack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

25) Deshawn Houston #816260 \$153.44

The claimant (17-SAB/DOC-5402) requests \$153.44 reimbursement for his television was confiscated due to damage during cell shakedown. An Administrative Hearing was held and the television deemed contraband. The Committee recommends DENIAL for this claim.

- 26) Marcus Hursey #365657 \$220.82
The claimant (17-SAB/DOC-5332) requests \$220.82 reimbursement for his damaged trimmers, television, shaver and headphones. These items were damaged at the time of pack up and removed as contraband. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 27) John Jenkins #159550 \$135.00
The claimant (17-SAB/DOC-5396) requests \$135.00 reimbursement for his missing television. The Committee recommends approval of \$142.98 for this claim.
- 28) Parish Johnson #727402 \$23.00
The claimant (17-SAB/DOC-3159) requests \$23.00 reimbursement for his missing personal mail, metered envelopes, photo album, deodorant, and PSI. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 29) Anthony Jordan #875349 \$135.00
The claimant (17-SAB/DOC-4861) requests \$135.00 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 30) Munin Kathawa #204441 \$230.87
The claimant (17-SAB/DOC-5325) requests \$230.87 reimbursement for his damaged typewriter. The prisoner signed for the return of the typewriter. No damage was noted. The Committee recommends DENIAL for this claim.
- 31) Brent Koster #142253 \$228.67
The claimant (17-SAB/DOC-5386) requests \$228.67 reimbursement for his Hobby Craft items that were confiscated as contraband. A NOI hearing was held and the items were to be shipped out at the prisoner's expense or destroyed. The Committee recommends DENIAL for this claim.

- 32) Shawn Kreager #972489 \$11.00
The claimant (17-SAB/DOC-5475) requests \$11.00 reimbursement for his missing shorts. The Committee recommends approval of \$9.25 for this claim.
- 33) Timothy Lyon #242151 \$58.01
The claimant (17-SAB/DOC-5487) requests \$58.01 reimbursement for his coffee, tea and fingernail clippers that were removed as contraband and sent home at the prisoner's expense. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 34) Deric Maitland #947392 \$158.77
The claimant (17-SAB/DOC-5467) requests \$158.77 reimbursement for his damaged television. This prisoner was packed up for emergency transfer due to a riot. The prisoner was found guilty of participating in the disturbance. The prisoner's actions contributed to the damage of his television. The Committee recommends DENIAL for this claim.
- 35) Clarence McFerrin #534161 \$145.22
The claimant (17-SAB/DOC-6305) requests \$145.22 reimbursement for his television that was lost during transport. The Committee recommends approval of \$118.22 for this claim.
- 36) Jerry McQueen #634716 \$144.75
The claimant (17-SAB/DOC-4427) requests \$144.75 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$14.48 for this claim.
- 37) Paul Mears #670607 \$155.77
The claimant (17-SAB/DOC-5417) requests \$155.77 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$155.77 for this claim.
- 38) Sammy Mears #325531 \$157.00
The claimant (17-SAB/DOC-5415) requests \$157.00 reimbursement for his television that was damaged while in transport. The Committee recommends approval of \$128.38 for this claim.

- 39) Michael Melton #179209 \$321.92
The claimant (17-SAB/DOC-5427) requests \$321.92 reimbursement for his alleged missing watch, t-shirt and boots. This items were present on pack up sheet dated a few months later proving the items were returned to the prisoner. The Committee recommends DENIAL for this claim.
- 40) Clarence Moore #952900 \$72.94
The claimant (17-SAB/DOC-5397) requests \$72.94 reimbursement for his missing trimmers, watch and watch battery. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 41) Rashida Morgan #520973 \$68.87
The claimant (17-SAB/DOC-5406) requests \$68.87 reimbursement for her missing shoes. MDOC indicates all items in the prisoner's area of control were packed. The Committee recommends DENIAL for this claim.
- 42) Delmerrey Morris #689431 \$321.79
The claimant (17-SAB/DOC-5477) requests \$321.79 reimbursement for his missing sweatpants, MP3 player, earbuds and food items. The Committee recommends approval of \$90.83 for this claim.
- 43) Jalen Muse #947393 \$30.21
The claimant (17-SAB/DOC-5319) requests \$30.21 reimbursement for his missing headphones. Headphones were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 44) Davontah Nelson #940632 \$237.05
The claimant (17-SAB/DOC-4956) requests \$237.05 reimbursement for his missing trimmers, headphones, television and adapters. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 45) Jimmy Patterson #156212 \$42.79
The claimant (17-SAB/DOC-5466) requests \$42.79 reimbursement for his missing radio. ERT took control of the unit during

the mass incident at KCF. Though this prisoner was not involved in the incident, the action of others led to the disappearance of his radio. MDOC did not take possession of this item at any time during the incident. The Committee recommends DENIAL for this claim.

- 46) Teddius Patterson #752197 \$260.95
The claimant (17-SAB/DOC-5430) requests \$260.95 reimbursement for his missing television and damaged MP3 player. A television was not present at the time of pack up. The Committee recommends approval of \$57.98 for this claim.
- 47) Joseph Peacock #285231 \$157.88
The claimant (17-SAB/DOC-5473) requests \$157.88 reimbursement for his television that went missing during transport. The Committee recommends approval of \$157.89 for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 48) Charles Porter #223214 \$99.95
The claimant (17-SAB/DOC-5379) requests \$99.95 reimbursement for his missing commissary items. This items were not listed on the pack or un-pack receipts which were both signed by the prisoner. The Committee recommends DENIAL for this claim.
- 49) Aaron Ramsey #725099 \$74.77
The claimant (17-SAB/DOC-5458) requests \$74.77 reimbursement for his missing sweatpants, shoes, athletic shirts and workout gloves. Workout gloves were not present at the time of pack up. The Committee recommends approval of \$43.75 for this claim.
- 50) James Ramsey #425126 \$27.75
The claimant (17-SAB/DOC-5480) requests \$27.75 reimbursement for his headphones he alleges were damaged during a cell shakedown. MDOC records indicate his cell was not shaken down on the date he indicates the damage occurred. The Committee recommends DENIAL for this claim.
- 51) Elisa Redwine #656463 \$142.50
The claimant (17-SAB/DOC-5498) requests \$142.50 reimbursement for his television that went missing while in possession of MDOC. The Committee recommends approval of \$14.25 for this claim.

- 52) Daniel Riggs #464141 \$246.72
The claimant (17-SAB/DOC-5370) requests \$246.72 reimbursement for his missing shaver, trimmers, shorts, running shoes, boxers, socks and fan. The Committee recommends approval of \$190.23 for this claim.
- 53) Samuel Roberson #153833 \$64.00
The claimant (17-SAB/DOC-5336) requests \$64.00 reimbursement for his alleged missing sweat suits. The unpack receipt indicates these items were destroyed due to a level IV reduction. The prisoner signed this receipt twice. The Committee recommends DENIAL for this claim.
- 54) Frank Schmidt #889823 \$17.46
The claimant (17-SAB/DOC-5425) requests \$17.46 reimbursement for his fan that was damaged during transport. The Committee recommends approval of \$14.66 for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 55) Michael Schneider #533555 \$29.00
The claimant (17-SAB/DOC-5457) requests \$29.00 reimbursement for his book that was rejected by mail, the subject of an Administrative Hearing, given the option of sending home and ultimately destroyed per MDOC policy. The Committee recommends DENIAL for this claim.
- 56) Devunaire Sims #954340 \$168.25
The claimant (17-SAB/DOC-5399) requests \$168.25 reimbursement for his missing television and headphones. The Committee recommends approval of \$145.97 for this claim.
- 57) Jeremy Stafford #631504 \$96.78
The claimant (17-SAB/DOC-5456) requests \$96.78 reimbursement for his missing dictionary, radio, trimmers and watch. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 58) Kim Staton #188237 \$126.55
The claimant (17-SAB/DOC-5435) requests \$126.55 reimbursement for her missing clothing items and towel. The Committee recommends approval of \$12.66 for this claim.
- 59) Ricardo Stubbs #304356 \$112.50

The claimant (17-SAB/DOC-5432) requests \$112.50 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$15.09 for this claim.

- 60) Stanley Taylor #368051 \$282.52
The claimant (17-SAB/DOC-5392) requests \$282.52 reimbursement for his missing television and MP3 player. The MP3 player was found to not belong to this prisoner. The Committee recommends approval of \$11.25 for this claim.
- 61) Michael Terrell #839446 \$161.12
The claimant (17-SAB/DOC-5495) requests \$161.12 reimbursement for his television that was damaged during shakedown. The Committee recommends approval of \$131.12 for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 62) Bridget Tiller #623010 \$24.36
The claimant (17-SAB/DOC-5434) requests \$24.36 reimbursement for her fleece that was ordered in wrong size but could be returned to the vendor because MDOC stamped with her inmate number. The Committee recommends approval of \$24.36 for this claim.
- 63) James Tolin #273981 \$90.00
The claimant (17-SAB/DOC-5419) requests \$90.00 reimbursement for his missing clothing and food items. The Committee recommends approval of \$9.00 for this claim.
- 64) Justin Trowbridge #775488 \$135.00
The claimant (17-SAB/DOC-5469) requests \$135.00 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$118.22 for this claim.
- 65) Kemonty Tunstall #678865 \$18.00
The claimant (17-SAB/DOC-5438) requests \$18.00 reimbursement for a missing book. This book was not ordered from an authorized vendor and although this inmate received an invoice for the book, a check of TRUST records indicates

funds were not removed for payment. The Committee recommends DENIAL for this claim.

- 66) Jerome Walker #277651 \$26.48
The claimant (17-SAB/DOC-5465) requests \$26.48 reimbursement for a lens of his eyeglasses he alleges was damaged during a cell shakedown. The Committee recommends DENIAL for this claim.
- 67) Robert Washington #686360 \$276.98
The claimant (17-SAB/DOC-5326) requests \$276.98 alleged missing television, trimmers, jacket, boxers and headphones. Through investigation MDOC was able to show that the prisoner did not possess these items at the time of pack up. The Committee recommends DENIAL for this claim.
- 68) Derryl Watson #148946 \$40.00
The claimant (17-SAB/DOC-5389) requests \$40.00 reimbursement for his broken eyeglasses. The prisoner received his eyeglasses as the time of unpack and did not report any damage at that time. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 69) Richard Watson #711283 \$114.48
The claimant (17-SAB/DOC-5459) requests \$114.48 reimbursement for his alleged missing property not detailed in the claim. The Committee recommends DENIAL for this claim.
- 70) Antawan Williams #385760 \$157.82
The claimant (17-SAB/DOC-5491) requests \$157.82 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 71) August Williams #232795 \$538.00
The claimant (17-SAB/DOC-5454) requests \$538.00 reimbursement for his missing television and other property. This prisoner was found guilty of destruction/misuse of State property during the mass disturbance that lead to the loss or damage. The Committee recommends DENIAL for this claim.
- 72) Charlie Williams #478950 \$112.50

The claimant (17-SAB/DOC-5431) requests \$112.50 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$15.00 for this claim.

- 73) Joshua Zuazo #463189 \$116.55
The claimant (17-SAB/DOC-5403) requests \$116.55 reimbursement for his alleged missing MP3 player. The prisoner signed for the return of his player. The Committee recommends DENIAL for this claim.

15. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Civilian Claim

- 1) Duwane Smith \$544.05
The claimant (17-SAB-131) requests \$544.05 reimbursement for damaged clothing. The Committee recommends approval of \$527.92 for this claim.

16. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claim

- 1) Theodore Lister \$824.08
The claimant (17-SAB-103) requests \$824.08 reimbursement for vehicle repair costs resulting from a lawn mower driver by a SOM employee. The Committee recommends approval of \$824.08 for this claim.

17. DEPARTMENT OF NATURAL RESOURCES

Civilian Claim

- 1) Hassan Elherchi \$999.00
The claimant (17-SAB-114) requests \$999.00 reimbursement for repair of vehicle damage caused by State employee. The Committee recommends approval of \$999.00 for this claim.
- 2) Christopher Mirabito \$500.00

The claimant (17-SAB-103) requests \$500.00 reimbursement for repair of vehicle damage caused by a dead tree limb. The Committee recommends approval of \$500.00 for this claim.

18. DEPARTMENT OF STATE

Civilian Claim

- 1) Kimberly Powell \$300.00
The claimant (17-SAB-108) requests \$300.00 reimbursement for the towing fees. The Committee recommends DENIAL for this claim.
- 2) Kyle Sallow \$277.00
The claimant (17-SAB-107) requests \$277.00 reimbursement for the towing and impound fees. The Committee recommends approval of \$277.00 for this claim.
- 3) Layessa Slider \$397.50
The claimant (17-SAB-112) requests \$397.50 reimbursement for the towing and impound fees and fuel and travel expenses. The Committee recommends approval of \$367.50 for this claim.

18. DEPARTMENT OF STATE continued

- 4) Fareeda Smith \$90.00
The claimant (17-SAB-086) requests \$90.00 reimbursement for the clearance fees. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF STATE POLICE

Civilian Claim

- 1) Vincente De La Torre \$0.00
The claimant (17-SAB-045) requests \$0.00 reimbursement for damaged to his car. The Committee recommends approval of \$75.00 for this claim.

20. DEPARTMENT OF TRANSPORTATION

Civilian Claim

- 1) Kelli Jones \$876.00
The claimant (17-SAB-091) requests \$876.00 reimbursement for tire damage. The Committee recommends DENIAL for this claim.
- 2) Dennis Kaiser \$412.98
The claimant (17-SAB-062) requests \$412.98 reimbursement for replacement tires. The Committee recommends DENIAL for this claim.
- 3) Richard Ramirez \$999.99
The claimant (17-SAB-130) requests \$999.99 reimbursement for vehicle repair. The Committee recommends DENIAL for this claim.
- 4) Hania Sabri \$863.58
The claimant (17-SAB-123) requests \$863.58 reimbursement for replacement rim, tire and alignment. The Committee recommends DENIAL for this claim.
- 5) Clarence Vandiver \$365.00
The claimant (17-SAB-109) requests \$365.00 reimbursement for damage to his windshield. The Committee recommends approval of \$365.00 for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

21. DEPARTMENT OF TREASURY

- 1) Requests approval of a resolution entitled "Michigan Education Trust Resolution 2017-3, Approval of 2018 University Contract (Full and Limited Benefits) 2018 Community College Contract (Plan D Contracts)".
- 2) Requests approval of a resolution entitled "Michigan Education Trust Resolution 2017-4, 2018 MET Charitable Contracts".

22. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Requests approval of, "Master Software License Agreement Right to Use License Rider", between the State of Michigan and Information Builders

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

11/22/2017 1:00 p.m. Final

S U P P L E M E N T A L
A G E N D A

FINANCE AND CLAIMS COMMITTEE

November 28, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 5, 2017, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- | | | |
|----|-----------------------------|--|
| 1) | Accela Com San Ramon, CA | \$ 6,000,000.00 Amendment \$ 20,871,610.87 New Total FY18 100% Various Funds Varies by agency Add funds to transition all Health and Occupational license functionality from legacy L2K and BITS systems to Accela for Licensing and Regulatory Affairs |
|----|-----------------------------|--|

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

Ms. Lindsay presented the Finance and Claims Committee Report for the regular meeting of November 28, 2017. After review of the foregoing Finance and Claims Committee Report, Ms. Lindsay moved that the Report covering the regular meeting of November 28, 2017, be approved and adopted. The motion was supported by Mr. Guerrant and approved.

APPROVED

December 5, 2017

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on November 28, 2017. Those present being:

Chairperson: Rose Jarois, representing
Secretary of State Johnson

Approved

Member: Gene Lutherloh, representing
Lt. Governor Calley

Approved

Member: James Shell, representing
Attorney General Schuette

Approved

Others: Dan Sonneveldt, Attorney General's Office; Paul Smith, Governor's Office; Tammy Fleming, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Joseph Fielek, Department of Treasury

Ms. Jarois called the meeting to order.

The Department of Environmental Natural Resources was presented.

Following discussion, Mr. Shell moved that the Natural Resources Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Lutherloh and unanimously adopted.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation regular agenda be recommended to the State Administrative Board with item 5 contingent upon approval of the Office of Commission Audit. The motion was supported by Mr. Lutherloh and unanimously adopted.

Ms. Jarois adjourned the meeting.

AGENDA

DEPARTMENT OF ENVIRONMENTAL QUALITY
WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee

November 28, 2017

State Administrative Board

December 5, 2017

This agenda is for general informational purposes only. At its discretion, the Transportation and Natural Resources Committee may revise this agenda and may take up other issues at the meeting.

GREAT LAKES SUBMERGED LANDS

DEEDS

1. Proposed Deed (0.16-acre) of Lake St. Clair public trust bottomlands for an existing filled bottomlands parcel, Clay Township, St. Clair County.

Applicant: Joseph Krupp

Consideration: \$7,328 deed fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (deed) of the State's public trust ownership of the subject Lake St. Clair bottomlands pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 339
- C. Funding Source/Income to the State: \$7,328 deed fee
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A

State Administrative Board Agenda
Page 2
December 5, 2017

2. Proposed Deed (0.16-acre) of Lake St. Clair public trust bottomlands for an existing filled bottomlands parcel, Clay Township, St. Clair County.

Applicant: Rick Corriveau

Consideration: \$23,459 deed fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance (deed) of the State's public trust ownership of the subject Lake St. Clair bottomlands pursuant to Part 339, Control of Certain State Lands, of the NREPA.
- B. Benefit: Compliance with Part 339
- C. Funding Source/Income to the State: \$23,459 deed fee
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?): If no, enter N/A: N/A



Teresa Seidel, Director
Water Resources Division
Department of Environmental Quality

11/8/17
Date

FINAL 11.22.17

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: November 28, 2017-- Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: December 5, 2017 -- Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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This agenda is for general informational purposes only. At its discretion, the Transportation and Natural Resources Committee may revise this agenda and may take up other issues at the meeting.

CONTRACT - PRE-APPROVAL

1. *HIGHWAYS - Owner's Representative Consultant Services
Contract (2018-0067) between MDOT and HNTB Michigan, Inc., will provide for owner's representative consultant services to be performed for the fifth year (Year 2018/Work Task #5) of the I-94 modernization project, located on I-94 from I-96 to Conner Avenue in Wayne County (CS 82024 - JNs various). The work items will include various engineering, planning, and related services based on the needs of the project. The fifth-year contract will be in effect from the date of award through May 31, 2019. The contract amount will not exceed \$5,892,276.72. Source of Funds: 81% Federal Highway Administration Funds and 18.15% State Restricted Funds.
2. HIGHWAYS - IDS Engineering Services
Authorization (Z10) under Contract (2017-0414) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for design services to be performed for Phases 1 and 2 of the non-motorized trail improvements and bridge replacement for the Lakelands Trail Linear State Park Extension, located from the Portage River Bridge to M-52 in the Village of Stockbridge, Jackson and Ingham Counties (CS 33091 - JN 200803). The work items will include performing structure soils and geotechnical investigations; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and maintaining traffic plans. The authorization will be in effect from the date of award through April 25, 2020. The authorization amount will be \$655,621.50. The contract term is April 26, 2017, through April 25, 2020. Source of Funds: 70% Federal Highway Administration Funds and 30% Michigan Department of Natural Resources Funds.

CONTRACTS

3. *HIGHWAYS – Grant for Intersection Improvements
Contract (2018-0144) between MDOT and the Michigan Economic Development Corporation will provide a grant to MDOT for the design and construction of intersection improvements to add left turn lanes for eastbound and westbound Ann Arbor Road at McClumpha Road in Plymouth Township, Wayne County. The contract will be in effect from November 2, 2017, through June 30, 2020. Source of Funds: 100% Michigan Economic Development Corporation Funds.

4. HIGHWAYS – Inspection and Testing Services
Contract (2018-0146) between MDOT and Prein & Newhof, Inc., will provide for as-needed inspection and testing services to be performed at various locations in the Mt. Pleasant Transportation Service Center service area. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through two years. The contract amount will be \$949,847.27. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

5. HIGHWAYS – Construction Staking
Contract (2018-0148) between MDOT and Rowe Professional Services Company will provide for as-needed construction staking services to be performed at various locations in the Mt. Pleasant Transportation Service Center (TSC) service area. The work items will include performing staking services during construction and office work to close projects out after the work is done. The contract will be in effect from the date of award through August 1, 2019. The contract amount will be \$750,094.18. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

6. TRANSPORTATION PLANNING - RoadSoft Maintenance and Development
Authorization (1) under Contract (2017-0299) between MDOT and Michigan Technological University will provide for the ongoing maintenance and development of pavement management software (RoadSoft) used by local units of government. A pavement management system allows an engineer to determine the best fix to apply to a road to ensure the maximum useful life of that road. The authorization will be in effect from January 1, 2018, through December 31, 2018. The authorization amount will be \$819,558.54. The contract term is January 26, 2017, through January 25, 2020. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

BID LETTING - PRE-APPROVALS

STATE PROJECTS

7. Letting of December 1, 2017 Prequalification Level:
 Letting Call: 1712 013 \$1,313,000.00
 Project: ST 03072-124085
 Local Agreement: 17-5488
 Start Date: May 14, 2018
 Completion Date: June 3, 2019

0.50 mi of HMA realignment and widening of intersections, concrete curb, gutter and culvert, sewer, drainage, traffic signals, signage and pavement markings on M-40 at 64th Street and Cabill Drive in the city of Holland, Allegan County.

5.00 % DBE participation required

8. Letting of December 1, 2017 Prequalification Level:
 Letting Call: 1712 015 \$3,518,000.00
 Project: NH 07013-120178
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: August 29, 2018

7.04 mi of hot mix asphalt cold milling and resurfacing, centerline corrugations and pavement markings on US-41 from Old US-41 north to the Baraga county line, Baraga County. This project includes a 3-year materials and workmanship pavement warranty and two 5-year materials and workmanship pavement warranties.

0.00 % DBE participation required

9. Letting of December 1, 2017 Prequalification Level:
 Letting Call: 1712 016 \$2,417,000.00
 Project: ST 31041-131828
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: August 3, 2018

26.72 mi of hot mix asphalt resurfacing, chip sealing, overband crack filling, aggregate base, drainage and permanent pavement markings on M-38 at various locations, Baraga County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

10. Letting of December 1, 2017
Letting Call: 1712 017
Project: CM 25091-116195, ETC
Local Agreement:
Start Date: March 19, 2018
Completion Date: September 19, 2020

0.60 mi of hot mix asphalt cold milling, widening and resurfacing, earthwork, aggregate base, drainage, concrete curb, gutter, driveway and spillway, guardrail, and pavement markings on M-15 from south of Bristol Road north to south of Kitchen Road, Genesee County.

5.00 % DBE participation required

Prequalification Level:
\$1,625,000.00
11. Letting of December 1, 2017
Letting Call: 1712 018
Project: NH 51012-200094
Local Agreement:
Start Date: March 19, 2018
Completion Date: May 25, 2018

0.11 mi of retaining wall construction and shoulder work on US-31 at Highland Drive, Manistee County.

0.00 % DBE participation required

Prequalification Level:
\$877,000.00
12. Letting of December 1, 2017
Letting Call: 1712 019
Project: IM 72061-119051
Local Agreement:
Start Date: April 16, 2018
Completion Date: November 2, 2018

Deep overlay, full-depth patching, joint replacement, pin and hanger replacement, full painting and approach work on M-18 over I-75, Roscommon County. This project includes a 2-year surface coating warranty and a 2-year bridge painting warranty.

3.00 % DBE participation required

Prequalification Level:
\$1,927,000.00
13. Letting of December 1, 2017
Letting Call: 1712 020
Project: HSIP 33171-120385
Local Agreement:
Start Date: June 4, 2018
Completion Date: July 27, 2018

3.12 mi of median cable barrier and guardrail installation on US-127 from I-496 to north of the Ingham/Clinton county line in the cities of Lansing and East Lansing, Ingham and Clinton Counties.

3.00 % DBE participation required

Prequalification Level:
\$628,000.00

- | | | |
|-----|----------------------------------|-------------------------|
| 14. | Letting of December 1, 2017 | Prequalification Level: |
| | Letting Call: 1712 021 | \$3,247,000.00 |
| | Project: ST 12021-108712, ETC | |
| | Local Agreement: | |
| | Start Date: March 1, 2018 | |
| | Completion Date: August 24, 2018 | |

9.91 mi of hot mix asphalt cold milling, resurfacing and roadway reconstruction, chip sealing, bridge removal, concrete curb and gutter, guardrail, drainage, signing and pavement markings on US-12 over the Indiana Northeastern Railroad and on US-12 from the city of Bronson east to the city of Coldwater, Branch County. This project contains a 3-year materials and workmanship pavement warranty and a 5-year materials and workmanship pavement warranty.

4.00 % DBE participation required

15. Letting of December 1, 2017
Letting Call: 1712 022
Project: ST 03072-118847, ETC
Local Agreement:
Start Date: March 1, 2018
Completion Date: November 15, 2020

6.99 mi of hot mix asphalt widening, reconstruction, cold milling and resurfacing, concrete curb, gutter, sidewalk, culvert, sewer, drainage, detail 8 joint repairs, chip and fog sealing and pavement markings on M-40 from 124th Avenue north to 136th Avenue, Allegan County. This project includes a 2-year pavement performance warranty, a 3-year materials and workmanship pavement warranty and a 5-year materials and workmanship pavement warranty.

3.00 % DBE participation required

16. Letting of December 1, 2017
Letting Call: 1712 023
Project: NH 41133-126676
Local Agreement:
Start Date: March 5, 2018
Completion Date: November 15, 2018
- Prequalification Level:
\$1,975,000.00

Deep overlay, joint replacement, pin and hanger, full painting, substructure patching, concrete surface coating and approach work on US-131 over Cedar Springs Avenue, Kent County. This project includes a 5-year materials and workmanship pavement warranty and a 2-year bridge painting warranty.

3.00 % DBE participation required

17. Letting of December 1, 2017
 Letting Call: 1712 024
 Project: ST 62031-118166
 Local Agreement:
 Start Date: June 11, 2018
 Completion Date: May 31, 2019

Prequalification Level:
 \$1,566,000.00

0.43 mi of hot mix asphalt inlay, concrete driveway, curb, gutter, sidewalk and ramps, drainage, earthwork and pavement markings on M-37 from south of Lee Street northerly to State Road in the city of Grant, Newaygo County. This project includes a 5-year materials and workmanship pavement warranty.

4.00 % DBE participation required

18. Letting of December 1, 2017
 Letting Call: 1712 025
 Project: IMG 47000-122202
 Local Agreement:
 Start Date: May 15, 2018
 Completion Date: November 1, 2018

Prequalification Level:
 \$1,103,000.00

27.48 mi of freeway sign upgrading and delineator installations along I-96 from the Ingham county line (Wallace Road) to the Oakland county line, Livingston County.

0.00% DBE participation required

19. Letting of December 1, 2017
 Letting Call: 1712 032
 Project: M 79052-130047
 Local Agreement:
 Start Date: June 4, 2018
 Completion Date: September 14, 2018

Prequalification Level:
 \$4,233,000.00

21.89 mi of hot mix asphalt cold milling and resurfacing, joint repairs, concrete pavement, curb, gutter, sidewalk and ramps, spray applied sealer placement on three bridges, replacement of a portable intermittent truck weigh station and pavement markings on M-24 from the Cass River to the south Unionville village limit and on M-53 from Kinde Road to the south Port Austin village limit in the city of Caro, villages of Kinde and Port Austin, Tuscola and Huron Counties. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

20. Letting of December 1, 2017
 Letting Call: 1712 033
 Project: NH 38061-132562
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: June 15, 2018

Prequalification Level:
 \$1,533,000.00

3.39 mi of hot mix asphalt cold milling and single course overlay, detail 7 joint repairs, shoulder gravel and pavement markings on M-60 from east of Renfrew Boulevard to south of I-94, Jackson County. This project includes a 3-year materials and workmanship pavement warranty.

4.00 % DBE participation required

21. Letting of December 1, 2017
 Letting Call: 1712 034
 Project: M 62031-200549
 Local Agreement:
 Start Date: September 4, 2018
 Completion Date: May 31, 2019

Prequalification Level:
 \$1,355,000.00

5.02 mi of hot mix asphalt cold milling and resurfacing on M-37 from north 128th Street to south of Commerce Street and from north of State Street to south of M-82 in the cities of Grant and Newaygo, Newaygo County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

22. Letting of December 1, 2017
 Letting Call: 1712 035
 Project: M 25072-130043
 Local Agreement:
 Start Date: May 6, 2018
 Completion Date: June 15, 2018

Prequalification Level:
 \$618,000.00

2.36 mi of hot mix asphalt cold milling and resurfacing, joint repairs and aggregate shoulders on M-54 from Mt. Morris Road to North Saginaw Road, Genesee County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

23. Letting of December 1, 2017
 Letting Call: 1712 036
 Project: NH 67022-131667
 Local Agreement:
 Start Date: October 8, 2018
 Completion Date: October 20, 2018
- Prequalification Level:
 \$598,000.00
- 3.28 mi of hot mix asphalt cold milling and resurfacing on US-10 from west of M-66 easterly to west of the Osceola east county line, Osceola County. This project includes a 3-year materials and workmanship pavement warranty.
- 3.00 % DBE participation required
24. Letting of December 1, 2017
 Letting Call: 1712 038
 Project: NHG 41029-118729
 Local Agreement:
 Start Date: April 30, 2018
 Completion Date: October 26, 2018
- Prequalification Level:
 \$2,152,000.00
- 13.04 mi of freeway sign upgrading, delineator installations, steel sheet piling, and concrete glare screen along I-196 from 8th Avenue to east of Fuller Avenue, Ottawa and Kent Counties.
- 0.00 % DBE participation required
25. Letting of December 1, 2017
 Letting Call: 1712 042
 Project: IM 06111-132099
 Local Agreement:
 Start Date: April 30, 2018
 Completion Date: July 13, 2018
- Prequalification Level:
 \$3,625,000.00
- 13.18 mi of hot mix asphalt cold milling and resurfacing, joint repairs and pavement markings on southbound I-75 from Lincoln Road north to the Arenac/Ogemaw county line, Arenac County. This project includes a 3-year materials and workmanship pavement warranty.
- 4.00 % DBE participation required

26. Letting of December 1, 2017
 Letting Call: 1712 043
 Project: HSIP 29012-118951
 Local Agreement:
 Start Date: April 16, 2018
 Completion Date: June 10, 2019

Prequalification Level:
 \$1,445,000.00

0.84 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, storm sewer, guardrail, signing and pavement markings on M-46 from Hidden Oaks Drive easterly to the Pine River in the city of St. Louis, Gratiot County. This project includes a 5-year materials and workmanship pavement warranty.

4.00 % DBE participation required

27. Letting of December 1, 2017
 Letting Call: 1712 044
 Project: ST 79051-132145
 Local Agreement:
 Start Date: May 15, 2018
 Completion Date: August 31, 2018

Prequalification Level:
 \$989,000.00

13.52 mi of single course chip sealing with fog sealing and placement of shoulder gravel in the village of Mayville, Tuscola and Lapeer Counties. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

28. Letting of December 1, 2017
 Letting Call: 1712 046
 Project: BO 82700-124468
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 15, 2018

Prequalification Level:
 \$3,846,000.00

0.45 mi of deck patching, epoxy overlay, sidewalk patching, expansion joint replacement, parking lot resurfacing and approach reconstruction at the Douglas A. MacArthur Bridge over the Detroit River in the city of Detroit, Wayne County.

5.00 % DBE participation required

29. Letting of December 1, 2017
 Letting Call: 1712 047
 Project: NH 07012-131826
 Local Agreement:
 Start Date: July 23, 2018
 Completion Date: 50 Working Days

Prequalification Level:
 \$3,578,000.00

15.77 mi of hot mix asphalt overlay, aggregate shoulders, guardrail berm grading, centerline and shoulder corrugations and pavement markings on US-41 from M-28 north to Mead Road and north of the Baraga/Iron county line, Baraga County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

30. Letting of December 1, 2017
 Letting Call: 1712 048
 Project: NH 27023-131811
 Local Agreement:
 Start Date: May 29, 2018
 Completion Date: September 7, 2018

Prequalification Level:
 \$1,627,000.00

16.20 mi of overband crack filling, cape sealing, aggregate shoulders and pavement markings on US-2 from west of Federal Forest Road to Old US-2, Gogebic County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

31. Letting of December 1, 2017
 Letting Call: 1712 049
 Project: M 08051-129874
 Local Agreement:
 Start Date: September 4, 2018
 Completion Date: September 28, 2018

Prequalification Level:
 \$1,009,000.00

4.46 mi of hot mix asphalt cold milling and resurfacing on M-66 from north of Cox Road north to south of Assyria Road, Barry County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

32. Letting of December 1, 2017
 Letting Call: 1712 050
 Project: ST 08032-131776
 Local Agreement:
 Start Date: June 7, 2018
 Completion Date: July 19, 2018

Prequalification Level:
 \$926,000.00

2.66 mi of hot mix asphalt cold milling and resurfacing, detail 8 joint repairs and pavement markings on M-37 from east of Heath Road to north of Golden Lane, Barry County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

33. Letting of December 1, 2017
 Letting Call: 1712 051
 Project: STG 06091-125604
 Local Agreement:
 Start Date: April 16, 2018
 Completion Date: August 31, 2018

Prequalification Level:
 \$1,160,000.00

Hot mix asphalt patching, concrete curb, gutter, sidewalk and ramps, aggregate base, traffic signal modernizations and pavement markings at 5 locations in the city of Caro, Arenac, Bay, Saginaw and Tuscola Counties.

0.00 % DBE participation required

34. Letting of December 6, 2017
 Letting Call: 1712 601
 Project: IM 12033-131592
 Local Agreement:
 Start Date: June 4, 2018
 Completion Date: August 17, 2018

Prequalification Level:
 \$3,120,000.00

Up to 7.00 mi of concrete pavement repairs, diamond grinding, longitudinal grooving, joint resealing, permanent pavement markings and underdrain cleaning on I-69 from the Indiana state line north to south of Coldwater, Branch County. This is a Fixed Price Variable Scope project. See Notice to Bidders for Fixed Price-Variable Scope Contracting in the proposal for more information.

4.00 % DBE participation required

35. Letting of December 15, 2017
 Letting Call: 1712 901
 Project: IM 82191-119187, ETC
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 19, 2019

Prequalification Level:
 \$26,025,000.00

4.46 mi of rehabilitation and reconstruction, CPM work and approach work on 11 structures over I-75 in the cities of Taylor and Southgate, Wayne County. This project includes a 2-year concrete surface coating warranty and a 2-year bridge painting warranty.

5.00 % DBE participation required

36. Letting of December 15, 2017
 Letting Call: 1712 902
 Project: NH 82025-108061, ETC
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 15, 2018

Prequalification Level:
 \$26,252,000.00

Bridge replacement of two structures, removal of three pedestrian structures and approach work on I-94 under M-3 (Gratiot Avenue), under Chene Street and under three pedestrian structures in the city of Detroit, Wayne County. This project includes two 5-year materials and workmanship pavement warranties and a 2-year concrete surface coating warranty.

5.00 % DBE participation required

37. Letting of December 15, 2017
 Letting Call: 1712 903
 Project: NH 56021-119064
 Local Agreement: 17-5382
 Start Date: February 5, 2018
 Completion Date: September 19, 2021

Prequalification Level:
 \$31,694,000.00

0.57 mi of hot mix asphalt paving, concrete pavement, barrier, curb, gutter, sidewalk, ramps and patching, aggregate base, earthwork, drainage, bridge replacement, temporary haul road, signals, lighting and pavement markings on M-20 from east of the Tittabawasee River to Main Street in the city of Midland, Midland County. This project includes two 5-year materials and workmanship pavement warranties and a 2-year concrete surface coating warranty.

3.00 % DBE participation

LOCAL PROJECTS

- | | | |
|-----|---------------------------------|-------------------------|
| 38. | Letting of December 1, 2017 | Prequalification Level: |
| | Letting Call: 1712 028 | \$1,387,000.00 |
| | Project: STL 27000-127814 | |
| | Local Agreement: 17-5506 | |
| | Start Date: 10 days after award | |
| | Completion Date: August 1, 2018 | |

5.80 mi of hot mix asphalt base crushing and shaping, aggregate shoulder and guardrail on Thousand Island Road north of Roddis Road, Gogebic County. This is a Local Agency Project.

3.00 % DBE participation required

- | | | |
|-----|--------------------------------|-------------------------|
| 39. | Letting of December 1, 2017 | Prequalification Level: |
| | Letting Call: 1712 029 | \$500,000.00 |
| | Project: STL 50099-133255 | |
| | Local Agreement: 17-5404 | |
| | Start Date: February 1, 2018 | |
| | Completion Date: July 31, 2018 | |

2.16 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, guardrail endings and pavement markings on New Haven Road from North Road southeast to west of 28 Mile Road, Macomb County. This is a Local Agency project.

3.00 % DBE participation required

- | | | |
|-----|----------------------------------|-------------------------|
| 40. | Letting of December 1, 2017 | Prequalification Level: |
| | Letting Call: 1712 030 | \$2,200,000.00 |
| | Project: SUG 82000-132515-2 | |
| | Local Agreement: 17-5391 | |
| | Start Date: 10 days after award | |
| | Completion Date: August 31, 2018 | |

Intelligent Transportation System upgrade at various locations in the city of Detroit, Wayne County. This is a Local Agency Project.

0.00 % DBE participation required

41. Letting of December 1, 2017
 Letting Call: 1712 041
 Project: TAUL 08447-131205
 Local Agreement: 17-5477
 Start Date: March 1, 2018
 Completion Date: June 30, 2018

Prequalification Level:
 \$689,000.00

1.15 mi of concrete sidewalk and ramps, curb, gutter, sewer and pavement markings at Hastings Middle School, Central and Northeastern Elementary Schools in the city of Hastings, Barry County. This is a Local Agency Project.

5.00 % DBE participation required

BID LETTING POST APPROVALS

STATE PROJECTS

42. Letting of November 3, 2017
 Letting Call: 1711 053
 Project: NH 21022-128707-3
 Local Agreement:
 Start Date: June 4, 2018
 Completion Date: September 14, 2018

Low Bid: \$799,993.55
 Engineer Estimate: \$630,546.03
 Pct Over/Under Estimate: 26.87 %

2.38 mi of microsurfacing, intermittent hot mix asphalt cold milling and resurfacing, turn lane improvements, drainage and pavement markings on US-2 from north of 30th Street to north of Danforth Road in the city of Escanaba, Delta County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|-----------------------------------|----------------|------------|------|
| Pavement Maintenance Systems, LLC | \$799,993.55 | Same | 1 ** |
| NY-Mac Enterprises, Inc. | \$896,151.95 | Same | 2 |
| Strawser Construction Inc. | \$1,086,800.60 | Same | 3 |

Total Number of Bidders: 3

LOCAL PROJECTS

43. Letting of November 3, 2017
 Letting Call: 1711 029
 Project: TA 81000-132014
 Local Agreement: 17-5455
 Start Date: 10 days after award
 Completion Date: September 19, 2020

Low Bid: \$2,249,997.05
 Engineer Estimate: \$1,964,154.00
 Pct Over/Under Estimate: 14.55 %

2.50 mi of hot mix asphalt shared-use path, culvert work, boardwalks, signing, restoration and pavement markings along M-52 from Werkner Road to North Territorial Road, Washtenaw County. This is a Local Agency Project.

6.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|--------------------------|----------------|----------------|-----|
| Davis Construction, Inc. | \$2,253,997.05 | \$2,249,997.05 | 1** |
| L.J. Construction, Inc. | \$2,312,940.50 | Same | 2 |
| Anlaan Corporation | \$2,527,295.34 | Same | 3 |

Total Number of Bidders: 3

44. Letting of November 3, 2017
 Letting Call: 1711 030 Low Bid: \$1,000,618.16
 Project: FLAP 02000-200394 Engineer Estimate: \$903,228.56
 Local Agreement: 17-5397 Pct Over/Under Estimate: 10.78 %
 Start Date: 10 days after award
 Completion Date: July 20, 2018

0.58 mi of hot mix asphalt, pavement removal, backfill swamp, earth and peat excavation, subbase, aggregate base, culverts, guardrail, pavement marking and slope restoration on East Munising Avenue from Foster Road to Bay Street in the city of Munising, Alger County. This is a Local Agency Project.

0.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|----------------------------|----------------|------------|------|
| Bacco Construction Company | \$1,000,618.16 | Same | 1 ** |
| Payne & Dolan Inc. | \$1,013,774.81 | Same | 2 |
| A. Lindberg & Sons, Inc. | \$1,306,674.00 | Same | 3 |

Total Number of Bidders: 3

45. Letting of November 3, 2017
 Letting Call: 1711 049 Low Bid: \$684,973.29
 Project: TAU 58460-132542 Engineer Estimate: \$576,050.75
 Local Agreement: 17-5475 Pct Over/Under Estimate: 18.91 %
 Start Date: January 8, 2018
 Completion Date: September 19, 2019

0.43 mi of sidewalk gap-filling, concrete, sidewalk and ramps, driveway, pedestrian pods, benches, trash receptacles, lighting, landscaping and fencing on Secor Road from Quail Hollow Drive to Springbrook Drive and on Sterns Road from Wellsley Street to east of Secor Road, Monroe County. This is a Local Agency Project.

5.00 % DBE participation required

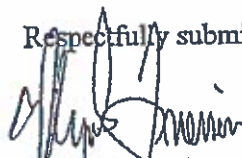
| Bidder | As-Submitted | As-Checked | |
|------------------------------|--------------|--------------|------|
| J. Ranck Electric, Inc. | \$684,973.29 | Same | 1 ** |
| Severance Electric Co., Inc. | \$841,178.64 | Same | 2 |
| Rauhorn Electric, Inc. | \$868,828.00 | \$868,116.00 | 3 |

Total Number of Bidders: 3

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and award of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of May 11, 2017.

Respectfully submitted,


for Kirk T. Steudle
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of November 28, 2017. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the report covering the regular meeting of November 28, 2017, be approved and adopted. The motion was supported by Mr. Lutherloh and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.



SECRETARY



CHAIRPERSON

